



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 4, 2020 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. Call to Order**
- B. Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. Approval of Minutes** Wednesday, January 22, 2020 **ACTION**
 - Draft motion:** To approve the January 22, 2020 Board Minutes as presented.
 - Approve, Amend or Reject**
- D. Reports**
 - A. Financial Report—Dugan, Behe ACTION**
 - Draft motion:** "To accept the FY20 January Financial Report as presented."
 - Accept, Amend or Reject**
 - B. Director and Staff Report—Behe**
 - 1. Budget update and next steps – Behe
 - a. Salary survey presentation – Tammy Skramovsky, HR Director
 - b. FY21 Property Tax Revenue Memo
 - 2. Library Collections Presentation - Anderson
 - C. Foundation Report—Housel**
 - D. Facility Committee Report – Logan**
 - 1. New committee member Mark Mussman
- E. Old Business**
 - A. FY20 Board Action Plan**
 - Discussion:** Discuss action plan, training opportunities
- F. New Business**
 - A. Budget Amendment**
 - Discussion:** 15K amendment from Library Depreciation fund to operating fund to pay for website update – **ACTION**
 - 1. Draft motion: "To accept the amendment from the Library Depreciation fund to operating fund to pay for website update"
 - Accept, Amend or Reject**

B. Policy Update – **ACTION**

1. 2004 Computer Use Policy

C. Early library closure on March 19th for Loud at the Library

ACTION

1. Draft motion: "To close Kalispell location at 4pm on Thursday, March 19th for Loud at the Library"

Accept, Amend or Reject

G. Housekeeping Next regular meeting, Wednesday, March 25, 2020, 9:00-12, Kalispell

Library work session about funding options, Wednesday, March 25, 2020, 12-3.

Public Library Association Conference, Nashville, February 25-29, 2020

Loud at the Library, ImagineIF Kalispell, March 19, 2020

Montana Library Association Conference, Missoula, April 1-4, 2020

H. Adjourn